

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 6, 2010

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse in Pinedale, Wyoming, on this date at 9:00 a.m. with Bill Cramer, John Linn, Joel Bousman, Mari Muzzi of the Sublette Examiner, Megan Rawlins of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of March 16, 2010, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Linn. The motion carried.

The official bond was approved for Patty Racich, Clerk Treasurer for the Town of Pinedale, in the amount of \$50,000, and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, and Mike Jackson, representing Rio Verde Engineering, discussed gravel on the Swift property on Paradise Road. The Board requested that an agreement be prepared for Swift for gravel. Penton discussed fencing on the South Tyler property, and the Dry Piney right-of-ways. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #1 for a deduction in the amount of \$51,023.40 for culverts on the Mickelson Lane project. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #1 in the amount of \$8,100.00 for the Taylor Addition project. The motion carried.

Bob McCarty, representing the Class II Road Committee, and Aaron Seehafer, representing Rio Verde Engineering, presented seven bids for the Little Mountain Road project. It was moved by Commissioner Linn and seconded by Commissioner Bousman to accept the bid from Koch Construction, Inc., in the amount of \$407,521.10. The motion carried.

It was reported that Buck Road will bid in June for August construction, and that the Blair Road to Iroquois Trail project is waiting on an easement. The Board discussed a request for \$12,650.00 for maintenance on Meadowlark Lane. The Board directed Rio Verde to develop standards and specifications for maintenance on Class II Roads for the Board to adopt. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the request for \$12,650.00 for maintenance on Meadowlark Lane, to be funded by remaining funds from the snow removal funds, and that the maintenance will be performed in accordance with the standards and specifications to be prepared by Rio Verde Engineering. The motion carried.

Tim Wells presented a petition for the establishment of a Class I County Road of 2.2 miles for Meadowlark Lane and Iroquois Trail to North Shoshone Trail. After reviewing the petition, it was moved by Commissioner Linn and seconded by Commissioner Bousman to accept the petition. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to appoint Paul Scherbel to serve for one year as the County Surveyor with Skylar Wilson to serve as Scherbel's deputy. The motion carried.

Brad Clingman, Waste Management Superintendent, presented two-year material and fee averages, discussed household hazardous waste, dedicated monitoring well pumps, greenhouse gas inventory, baler problems, and recycling. It was moved by Commissioner Linn and seconded by Commissioner Bousman to accept the proposal from Tri Hydro for the amount of \$6,500 for a greenhouse gas inventory. The Board approved trading clay from the Marbleton Landfill for crushed gravel with R.S. Bennett Construction.

Frank James, Fairgrounds Manager; Robin Schamber, 4H Coordinator; Gary Kanski, Fair Manager; and Steve James, Fair Board Member, discussed panels, pens, cages, and temporary fencing for the Livestock Barn. After a lengthy discussion, no decisions were made.

Jim Mackey and Christine Priest, representing Groathouse Construction, reported on the Ag. Center Concession Project. It was moved by Commissioner Bousman and seconded by Commissioner Linn

to approve Change Order #16 in the amount of \$838.20 for Fire Marshal deficiencies. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the Certificate of Substantial Completion and reduce the retainage to 5%. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #1 in the amount of \$7,500 for Berlin Architects for specifications for the Old Pinedale Clinic project. The motion carried.

The Board discussed the ice and north drainage at the Marbleton Senior Center. The Board discussed the contract with Groathouse Construction for the Ag. Center Renovation and agreed that Deputy County Attorney Tony Reyes needs to review the proposed contract for the 4/23 meeting.

Mackey reported that the Livestock Barn project is two weeks behind due to deviations from the project focus and plan. Mackey recommended quicker responses to contingency items. The Board requested email notification on contingency items for review prior to each Commissioners Meeting.

In accordance with the public notice published in the Pinedale Roundup on March 19, 2010, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the Alderman Minor Subdivision, consisting of 23.16 acres, subdivided into 2 lots, zoned I-L, located in Section 30 and 31, T33N, R108W, with the following conditions:
 - a. All exterior lighting shall be restricted to a maximum height of 12 feet, shall be down cast, have a cut-off angle of 90 degrees and bare bulbs shall not be visible.
 - b. Prior to the issuance of a building permit for any structure the Pinedale Airport Board shall be provided the opportunity to review and comment on the building permit application.The motion carried.

County Clerk Mary Lankford explained to the Board that there was an error in the first motion and the third motion of the December 21, 2009, hearing for Open Door, LLC. It was moved by Commissioner Bousman and seconded by Commissioner Linn to amend the December 21, 2009 minutes to read:

First Motion: It was moved by Commissioner Bousman to approve the application with the following condition, as amended:

- a. Operations shall be limited to the use of 5 cabins for 15-20 guests for fishing trips, float trips, pack trips, hunting, and snowmobiling.

The motion died, due to lack of a second.

Third Motion: It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve the application with the following condition, as amended:

- a. Operations shall be limited to the use of 5 cabins for 15-20 guests for fishing trips, float trips, pack trips, hunting, and snowmobiling.

The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to adopt Resolution No. 10-100120C establishing a speed limit of 35 miles per hour on portions of East Fork Big Sandy County Road No. 23-133 and Muddy Speedway County Road No. 23-113. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and authorize the Chairman to sign the 2010 Annual Wildland Fire Operating Plan. The motion carried.

Dan Holman and other representatives of Wyoming Machinery, with Jennifer Frazier, representing DEQ, discussed the DERA program to replace Caterpillar D7 dozers with D7E dozers, which are low emissions, hybrid dozers.

The Board participated in a conference call with Brad Simons and Terry Christiansen of Questar to discuss the cost of installing natural gas at the Fairgrounds.

In accordance with the public notice published in the Pinedale Roundup on April 2, 2010, public hearing was held for the transfer of funds in the amount of \$15,185,674.23 from the following accounts: Unanticipated Revenue, \$434,399.23; Depreciation Reserve-Landfill, Reserve, \$210,000.00; Depreciation Reserve-Building Projects & Maintenance, \$152,000.00; Depreciation Reserve-Ag. & Fair, Capital,

\$7,000,000.00; Depreciation Reserve-Human Services, \$70,500.00; Depreciation Reserve-Airports, \$250,000.00; Depreciation Reserve-Museums, Capital, \$260,000.00; Depreciation Reserve-Library, Capital, \$270,000.00; Depreciation Reserve-Town Joint Powers Boards, \$1,000,000.00; Depreciation Reserve-Recreation, Capital, \$4,850,000.00; County Commissioners-New Vehicle Reserve, \$10,100.00; Assessor-New Vehicle Reserve, \$6,000.00; Planning & Zoning-New Vehicle Reserve, \$1,500.00; Detention-New Vehicle Reserve, \$5,800.00; Law Enforcement-New Vehicle Reserve, \$125,000.00; Search & Rescue-New Vehicle Reserve, \$3,500.00; Search & Rescue-ATV, Snowmobile Reserve, \$2,000.00; Search & Rescue-Swiftwater Equipment Reserve, \$1,500.00; Coroner-New Vehicle Reserve, \$750.00; Health Officer & Sanitarian-New Vehicle Reserve, \$1,125.00; Road & Bridge-Heavy Equipment Reserve, \$500,000.00; Emergency Management-New Vehicle Reserve, \$20,000.00; and Fairgrounds-New Vehicle Reserve, \$4,500.00, to the following accounts: County Attorney-Books & Publications, \$121.00; County Attorney-Crime Victims Program, \$21,904.23; County Attorney-Office Supplies, \$60.43; County Attorney-Traffic School, \$12,200.00; Recycling, \$19,193.41; Courthouse & Maintenance-Building Maintenance & Supplies, \$1,430.26; Zoning & Land Planning-Plat Review, \$300.00; Detention-Prisoners Medical, \$118.87; Communications-Equipment, \$104,664.36; Law Enforcement-New Vehicles-Purchase, \$16,959.00; Law Enforcement-Telephone, \$36.43; Law Enforcement-Public Services, \$304.00; Law Enforcement-Criminal Investigation, \$5,485.00; Law Enforcement-Canine Animal Control, \$63.00; Law Enforcement-Maintenance on Vehicles, \$9,822.90; Law Enforcement-Training, \$267.79; Search & Rescue-ATV, Vehicle Equipment, \$4,645.00; Search & Rescue-Sat & Cell Phones, \$145.20; County Health-Health Fair, \$2,270.00; County Health-Best Beginnings Program, \$222.50; Road & Bridge-Crusher, \$2,535.00; Transfer Station-Scales Building, \$210,000.00; Waste Management-Old Well/LF Remediation, \$27,650.13; Waste Management-ISWM Plan, \$148,787.19; Treatment Court-Drug Testing/Supplies, \$140.00; Emergency Management-New Vehicle-Purchase, \$152,000.00; General Fund-FICA Insurance & Retirement, \$1,244.10; General Fund-Postage, \$579.43; General Fund-Pinedale Joint Powers Board, \$1,000,000.00; General Fund-Child Care Coalition, \$70,500.00; General Fund-Big Piney Recreation Center, \$4,200,000.00; General Fund-Library Addition, \$270,000.00; General Fund-Ice Rink, \$100,000.00; General Fund-Golf Course, \$550,000.00; General Fund-Marbleton Airport, \$250,000.00; General Fund-Fairgrounds Expansion, \$7,000,000.00; General Fund-Air Toxics & Ozone Study, \$53,250.00; General Fund-Historical Documents, \$260,000.00; and Equipment Reserve, \$688,775.00. It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 10-100119C authorizing the transfer of funds. The motion carried.

In accordance with W.S. 22-7-101, it was moved by Commissioner Bousman and seconded by Commissioner Linn to retain the election districts and precincts established on April 2, 2002, for the 2010 election year. The motion carried.

The Board approved and the Chairman signed the CMAQ agreement for 2010 in the amount of \$250,000.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign an agreement with the Sublette County Historical Society to house the Fur Trade Documents. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to award the County Commissioners scholarships, being full tuition waivers to Elizabeth Shaffer, John Fenn, Matt Kroeger, and Briquel Erickson of Pinedale High School, and Joshua Brackett, Nathan Barron, Cydnee Truluck, and Nichola Cates of Big Piney High School. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,859.75 / FAMILY SUPPORT REGISTRY 621.00 HSA BANK 49,163.67 / SUBLETTE COUNTY PAYROLL ACCT. 396.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,186.60 / 056-NCBERS GROUP LIFE INS. 336.00 ORCHARD TRUST COMPANY 3,815.00 / SUBLETTE COUNTY PAYROLL ACCT 276,961.16 UNITED STATES LIFE INS. CO. 68.50 / VALIC 2,595.40 WYOMING CHILD SUPPORT 468.00 / WASHINGTON STATE SUPPORT REGISTRY 450.00 MERIDIAN TRUST FCU 1,850.00 / WYOMING RETIREMENT SYSTEM 109,418.66 / AIRPORT AUTOMOTIVE 80.00 / AIR RESOURCE SPECIALISTS, INC. 33,292.31 ALL AMERICAN FUEL COMPANY, INC. 218.01 / PATRICK C. ALLEN, MD, PC 1,030.00 ALSCO 123.21 / JENNIFER ANDERSON 2,011.59 / REBECCA ANDREWS 53.71 JULIE APLEGATE 141.10 / A TO Z HARDWARE 11.88 / AT&T 56.98 BARNES DISTRIBUTION 3,537.11 / WAYNE BARDIN 584.27 BAUM HYDRAULICS CORPORATION 257.78 / BELVEAL'S SIGNS 1,390.00 BIG J'S AUTO PARTS INC. 2,301.96 / BOB BARKER COMPANY 649.49 JOEL E. BOUSMAN 348.50 / BRIDGER PRODUCTIONS, INC. 9,550.00 KEITH BUTLER 215.17 / AMANDA

CALHOUN 144.05 COLORADO CORONERS ASSOCIATION 96.00 / CED POCATELLO 4,345.65
CENTURYLINK 5,842.71 / BRADLEY CLINGMAN 1,020.80 / CS & T INC. 811.11 COMMERCIAL
TIRE 5,337.23 / CONRAD & BISCHOFF INC. 40,751.24 CURTIS COVILL 488.40 / CHEYENNE
REGIONAL MEDICAL CENTER 150.00 CROSSON LAW OFFICE,P.C. 895.00 / PETER CURTIS
120.74 / DASH MEDICAL GLOVES 99.80 DAVES ELECTRONICS 6,087.91 / DELTA RIGGING &
TOOLS, INC. 158.16 DENVER SHERIFF DEPARTMENT 9.50 / WY DEPT OF TRANSPORTATION
5.00 BECKY EAKER 68.35 / ECOSYSTEM RESEARCH GROUP, LLC 187.84 EIDEN'S
CONSTRUCTION LLC 83,206.51 / ENGLERT FORENSIC CONSULTANTS, LLC 52,191.54
MICHAEL F. ENRIGHT 375.00 / FERRELLGAS 3,855.61 / LISA FINKEY 192.50 FRB WELDING &
REPAIR 34.31 / FREELINC 765.68 / GALLS, AN ARAMARK CO., LLC 716.52 GARAGE DOOR
HANDIMAN 1,239.30 / SHANNON GEHLHAUSEN 10.17 GE MONEY BANK/AMAZON 2,642.83 /
GEOTEC INDUSTRIAL SUPPLY 825.00 GOODMAN & ASSOCIATES 4,900.00 / GREENWOOD
MAPPING, INC. 4,288.83 GROATHOUSE CONSTRUCTION, INC. 869,899.00 GROATHOUSE
CONSTRUCTION, INC 450,000.00 / GSG ARCHITECTURE 21,427.48 GRAND TETON GUTTER
500.00 / GAYLE HAMNER 120.00 / HEALTHY U EDUCATORS 62.50 HENDERSON ENGINEERS
INC 1,284.77 / HOLIDAY INN EXPRESS HOTEL 162.00 HMN ARCHITECTS, INC. 12,826.21 /
HONNEN EQUIPMENT CO. 3,834.86 / IAAO 175.00 IBF GROUP 122.64 / LAILA ILLOWAY 363.94
/ JACK'S TRUCK & EQUIPMENT 33.16 JOHN THOMAS JOHNSTON 500.00 / RONALD KAMP
136.79 KENWORTH SALES ROCK SPRINGS 184.97 / KEYTH PALMER 2,106.61 LABUDA LAW
OFFICE, PC 2,000.00 / LAB SAFETY SUPPLY INC 528.32 MARY L. LANKFORD 564.04 / LAW
ENFORCEMENT LEGAL REVIEW 98.00 LEWIS & LEWIS INC. 117,980.46 / RANAE LOZIER
31.53 / LYLE SIGNS INC 421.35 M & M TRANSFER INC. 19,685.09 / KATHY MAES 42.10 /
BRUCE MCKINNEY 11,780.00 MESA COUNTY SHERIFF'S OFFICE 35.00 / MIDWAY MALL 6.19
MODERN PRINTING COMPANY 423.78 / MOORE MEDICAL,LLC 381.89 / MOTOROLA
233,877.53 MOTOSAT 397.90 / MOUNTAIN STATES WATER 145.00 MOUNTAIN WEST
ELECTRIC INC. 12,500.00 MOUNTAIN WEST ELECTRIAL SERVICES, 96,543.40 MYERS TIRE -
SALT LAKE CITY #20 62.14 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 321.00 NATIONAL
SHERIFF'S ASSOCIATION 50.00 / NATIONAL OILWELL 534.11 NATIONAL TOOL
WAREHOUSE 189.34 / NATIONAL BUSINESS SYSTEMS 2,354.00 NATIONAL CRIME
PREVENTION COUNCIL 521.18 / NEVE'S UNIFORMS INC. 667.69 NO HASSLE AUTO GLASS
LLC 1,018.00 / NORTHERN SAFETY CO. INC. 778.42 NOR-TECH 4,160.00 / NORTHPOINTE
2,475.00 / OFFICE OUTLET 871.67 OIL-WELL, INC. 150.47 / O & J LANDSCAPE
CONSTRUCTION, INC. 18,211.23 ANDREW O'NEAL 1,051.83 / OTIS ELEVATOR COMPANY
1,500.00 PACIFIC STEEL & RECYCLING 734.29 / PINE CREEK BEHAVIORAL HEALTH
13,804.00 PERFECT POWER ELECTRIC INC 2,940.47 / ERIC PETERSON 763.20 PINEDALE AUTO
SUPPLY 1,025.22 / HELEN HEGARDT 225.00 PINEDALE FINE ARTS COUNCIL 400.00 /
PINEDALE LUMBER 59.83 PINEDALE NATURAL GAS CO. 7,153.00 / PINEDALE ROUNDUP
551.00 POLYGRAPHS ETC, LLC 4,580.00 / PPS CO.INC. 1,905.03 PRECISION AUTO BODY #308
2,251.50 / PRECINCT POLICE PRODUCTS 1,158.00 PREGNANCY RESOURCE CENTER 1,672.48 /
PROFESSIONAL EQUIPMENT 7,995.00 QUALITY INN & SUITES 473.94 / QUESTAR GAS 377.98
/ QUILL CORPORATION 504.76 R & E COMPUTER SERVICE LLC 6,250.00 / RENT-A-
MECHANIC TRUCK REPAIR, LLC 301.83 KEITH RANEY 37.39 / RAWLINS POLICE
DEPARTMENT 50.00 REDWOOD TOXICOLOGY LABORATORY 2,162.46 / RELIABLE OFFICE
SUPPLIES 139.16 RENDEZVOUS POINTE 30,634.00 / RENDEZVOUS TRAVEL 994.50 RESERVE
ACCOUNT 15,000.00 / RURAL HEALTH CARE DISTRICT 5,277.50 RIDLEY'S FAMILY
MARKETS 4,681.69 / ROCKY MOUNTAIN POWER 15,661.57 ROCKY MOUNTAIN POWER
49,243.84 / ROBIN SCHAMBER 147.68 ROSCOE STEEL & CULVERT 25,142.98 / R.S. BENNETT
CONSTRUCTION INC. 13,551.09 HANK RULAND 86.41 / SATCOM GLOBAL FZE 221.42 / ELSA
SCHERBEL 40.00 SUBLETTE COUNTY PAYROLL ACCT 100,000.00 / SUBLETTE COUNTY
SCHOOL DIST #9 125.00 SCSO NO. 9 ACTIVITY 2,500.00 / SHADOW MOUNTAIN WATER OF
WY 250.00 SHERMAN CONSTRUCTION 7,446.17 / SUSAN SHENEFELT 80.00 SIEMENS
BUILDING TECHNOLOGIES, INC. 5,950.00 / SIERRA RESEARCH 3,202.50 SKAGGS
COMPANIES, INC. 70.85 / SOFTCHOICE CORPORATION 1,983.00 SOUTHWEST SUBLETTE
COUNTY 1,691.64 / SPAN PUBLISHING INC. 288.00 SPILLMAN TECHNOLOGIES, INC. 1,604.00 /
CARYN STAKER 907.50 / STITCHIN POST 5.00 SUBLETTE COMMUNICATIONS, INC. 1,911.09 /
SUBLETTE EXAMINER 30.00 SUPERIOR BOILER INC. 6,481.73 / T & L SALVAGE & REPAIR
408.00 TEE'S PLUS 450.36 / TEGELER & ASSOCIATES 327,515.00 TELETRACTORS, INC.
109,823.93 / TESCO WILLIAMSEN 1,842.73 THE ARMORED GROUP, LLC 34,874.86 / TIP TOP
SEARCH & RESCUE 1,257.31 THE TIRE DEN, INC. 8,222.30 / THE TIRE STORE INC. 384.01
TOWN OF MARBLETON 38.78 / TOWN OF PINEDALE 2,921.04 TRANS EQUIPMENT SUPPLY-
RCK. SPR 34.88 / TRI-COUNTY SANITATION, INC. 450.00 TRAFFIC SAFETY SUPPLY CO 294.94
/ UNCOMMON USA, INC. 69.00 UNION TELEPHONE 2,322.06 / UNIVERSITY OF WYOMING

12.00 U.S. FOODSERVICE, INC. 14,863.67 / VERIZON WIRELESS 456.41 / EJ VESTAL 285.25
VISIONARY COMMUNICATIONS INC 100.00 / VEHICLE LIGHTING SOLUTIONS, INC 127.50
MARGARET WALKER 1,000.00 / WARNER TRUCK CENTER 43.51 WAXIE SANITARY SUPPLY
2,848.16 / WEST BANK SANITATION 515.48 / WCTA 100.00 WY DEPT OF TRANSPORTATION
363.06 / JOHN WELLS 209.04 WESTERN PETROLEUM 2,180.56 / WESTERN DETENTION
1,660.38 WEST PAYMENT CENTER 949.90 / WILLIAMS AUTOMOTIVE INC. 31.00 WIRELESS
ADVANCED COMMUNICATIONS, 11,446.01 WLC ENGINEERING, SURVEYING AND PLAN
5,769.75 / KYLA WOFFINDEN 40.00 WOLF'S PINEDALE DODGE 1,668.60 / RALPH E. WOOD
562.50 WIND RIVER DENTAL, LLC 169.00 / WIND RIVER PIZZERIA 223.67 WYOMING
MACHINERY COMPANY 5,393.91 / WYOMING.COM 285.00 WYO LAW ENFORCEMENT
ACADEMY 773.00 / WYOMING WORKER'S SAFETY AND 16,464.86 XEROX CORPORATION
1,431.01

There being no further business, the meeting was adjourned at 4:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk